April 8, 2010

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Fiscal court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Danny Bell and seconded by Richard Munsey to approve the March 11, 2010 and March 31, 2010 minutes. All voted in favor.

Visitors

Mark Foster, with the Transportation Cabinet, told court members of the recommendations made by the State Transportation Cabinet for projects that will be funded through the Rural Secondary Program. Money allotted for this is program is \$562,842.00 with flex funds being available in the amount of \$221,495.00. State Officials have recommended several resurfacing projects throughout the County. Foster stated that the County can make its own recommendations in writing but the final decisions will be made in Frankfort.

Old Business

Motion was made by Dale Vaughn and seconded by Danny Bell to adopt Summer Shade Ln., 0.10 mile off of American Legion Rd, District 3, into the County Road System. All voted in favor.

New Business

Bids were opened for the cleanup of open dump sites in different areas of the County. Bids were submitted by Conley Gregory Construction, Bruce's Backhoe Service and Don's Excavating. Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to award bids to the low bidder for each individual dump site. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the bid from Junior Chriswell in the amount of \$25,000.00 for a truck for the road department. All voted in favor. (See attached copy)

Shannon Hutchinson, with Community Development, made a presentation to court members on promoting tourism in Wayne County and court members viewed the commercial that promotes Wayne County.

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve a letter committing to a \$12,000 contribution to the Lake Cumberland Drug Task Force. All voted in favor. (See attached copy)

Fiscal Court Orders

WAYNE COUNTY COURT

Motion was made by Richard Munsey and seconded by Danny Bell to transfer \$66,500.00 from the General Fund to the Jail Fund.

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Department Reports

Jailer, Ray C. Upchurch gave the Detention Center Report. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. Motion was made by Danny Bell and seconded by Dale Vaughn to approve the following personnel changes: Amanda Roysdon from full-time to part-time, Bengie Howard from part-time to full-time and to fill a part-time position left by Ronnie Dick with Richard Short. (See attached copy)

The Animal Control, Airport Board and Treasurers Monthly Reports were presented to court members. (See attached copies)

Magistrates Comments

District 1 - No comment.

District 2 - No comment.

District 3 - No comment.

District 4 - No comment.

Judge Executive, Greg Rankin stated that on April 22, 2010 from 10:00 AM – 4:00 PM that a Small Business Connections Forum will be held at the Russell County Auditorium/Natatorium Complex.

Road Work

District 1- None

District 2 - None

District 3 – See attached list.

District 4 - None

Committee Reports

Personnel - None

Building & Grounds - None

Motion was made by Danny Bell and seconded by Richard Munsey to approve payment of bills. All voted in favor. (See attached copy)

Fiscal Court Orders

WAYNE COUNTY COURT

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Motion was made by Richard Munsey and seconded by Jeffrey Dishman for meeting to adjourn.

Judge Executive, Greg Rankin

Fiscal Court Clerk